

BOARD OF LIBRARY TRUSTEES

COMMITTEE OF THE WHOLE

MONDAY, SEPTEMBER 24, 2018

7:30 P.M.

BOARD ROOM

- AGENDA -

- I.** CALL TO ORDER
- II.** ROLL CALL
- III.** PUBLIC COMMENT
- IV.** PROPOSED 2018 TAX LEVY (Item 1)
We will be presenting the proposed 2018 tax levy for the committee to review.
- V.** REVIEW OF THE 2019 BUDGET (Item 2)
We will be presenting a second draft of the 2019 budget for consideration by the committee.
- VI.** LONG RANGE FISCAL PLAN (Item 3)
We will be presenting a preliminary draft of the long range fiscal plan for the committee to review.
- VII.** BUDGET NARRATIVE DRAFT (Item 4)
We will be presenting a draft of the budget narrative that will be included in the Village's budget book.
- VIII.** OTHER
- IX.** CLOSED SESSION IN ACCORDANCE WITH 5 ILCS 120/2 (C)(1) FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES AND (5) PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY
- X.** ITEM(S) FROM CLOSED SESSION FOR ACTION
- XI.** ADJOURNMENT

Final vote or action may be taken at the meeting on any agenda item subject matter listed above, unless the agenda line item specifically states otherwise.

Individuals with disabilities who plan to attend this meeting and who require certain accommodations to allow them to observe and/or participate are requested to contact the library's Business Office (phone 847-506-2611; TTY 847-392-1119) 48 hours in advance, if possible, to allow for the arrangement of reasonable accommodations.